

Astacio, Yadhira C

From: [REDACTED]
Sent: Monday, March 18, 2013 9:51 AM
To: Account Opening Connecticut Westchester
Subject: FW: Red Flag Approval: Jeff Epstein

[REDACTED]
J.P. Morgan | The Private Bank | 100 West Putnam Avenue | Greenwich, CT 06830
[REDACTED]

From: Duffy, John R
Sent: Monday, March 18, 2013 9:49 AM
To: Nelson, Justin D
Cc: [REDACTED]
Subject: RE: Red Flag Approval: Jeff Epstein

approved

From: Nelson, Justin D
Sent: Monday, March 18, 2013 7:45 AM
To: Duffy, John R
Cc: [REDACTED]
Subject: Fw: Red Flag Approval: Jeff Epstein

John, as discussed, please respond with your approval to open these accounts. Thanks.

Justin D. Nelson - Managing Director
The Private Bank at J.P. Morgan | 100 West Putnam Avenue | Greenwich, CT 06830

[REDACTED] | NMLS ID: 821781

From: [REDACTED]
Sent: Wednesday, March 13, 2013 06:11 PM Eastern Standard Time
To: Duffy, John R
Cc: Nelson, Justin D; Conlin, Pat; [REDACTED]
Subject: Red Flag Approval: Jeff Epstein

John,
Jeffrey Epstein is looking to open 4 new business accounts with us. Due to his background we have been advised by Bonnie that we need your approval to proceed with account opening. Below are the account names, eci's and a brief description of what they are. Please let us know if we have your approval to proceed. Thank you.

These entities own and operate personal aircrafts: (Deposit accounts only)

- Hyperion Air LLC - [REDACTED]
- JEJE LLC - [REDACTED]
- Plan D - [REDACTED]

This entity is an investment company that manages Jeffrey's personal assets: (Deposit and Asset Brokerage)